

SPECIAL TOWN BOARD MEETING MINUTES OF NOVEMBER 10, 2014

PRESENT:   Supervisor               Edward Fairbrother  
              Council                 Bob Adams  
  Lee Giammichele  
  Andy Gillette  
              Attorney               Mike Saglibene  
  Thomas Reilly

ABSENT:     Town Clerk           Linda Cross

Supervisor Fairbrother called the Special Town Board Meeting to order at 6:34 p.m.

Supervisor Fairbrother made a motion, seconded by Councilperson Gillette to enter into an executive session at 6:35 p.m., and asked Chris Austin, and Andy Avery to join, regarding a personnel matter. All in Favor, motion carried.

Supervisor Fairbrother reconvened the Special Town Board Meeting at 7:17 p.m., and requested those present to participate in the pledge of Allegiance.

Presentation: Town of Big Flats Fire Department Started @ 7:18 p.m.  
                  Proposal on the assumption of the Fire protection contract

- Tim Lee Chairman of the Big Flats Board of Fire Commissioners
- Todd Gardner – Fire fighter, and Commissioner

Presentation ended at 7:47 p.m.

Councilperson Gillette made a motion, seconded by Councilperson Giammichele to adjourn the Special Town Board Meeting at 7:48p.m. All in favor, motion carried

Date approved: \_\_\_\_\_ Transcribed  
  Linda Cross  
  Town Clerk